



***Town Council Meeting
Town Hall Council Chambers
January 17, 2017
9:00 a.m.***

In compliance with ADA guidelines, Hearing
Devices are available upon request

AGENDA

- 1. Call to Order & Pledge of Allegiance**
- 2. Amendment and Approval of the Draft Agenda**
- 3. Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
- 4. Old Business**
 - a. Acceptance of Planning Board Explanation Concerning Plat Plan Review by Council to be Included in Approval Process Wes MacLeod
 - b. Consideration of Approval of Budget Amendment for Main Street sidewalks - Engineering Services Bonnie Bray
 - c. Discussion of Budget Topics and Schedule Planning Session Date/Location Council
 - d. Discussion of Annual Report Topics Council
 - e. Development of Outstanding Questions List for Attorney Grady Richardson Council
 - f. Concert Series Committee Meeting with Council Councilman Cerrato
 - g. Discussion Concerning a Hiring Justification Process Councilman Cerrato

Old Business Items Moved from January 9, 2017 Meeting

 - h. Approval of Final Draft of Pine Straw Flyer and Recipient List Council
 - i. Consideration of Temporary Police Officer for Island/Strand During Summer Season Council
 - j. Discussion Concerning Employee Salary & Benefits Package Study; Revision /Development of Benefits Package for Existing and Future Employees and Consideration of Approval of Salary Study RFP Council
 - k. Review of Proposed Beach Rules for Amendment Consideration during the February 6, 2017 Meeting for Ordinance 95.07 titled Placing Obstructions on the Beach Strand Mayor Pro-Tem Scott /Councilman Larkin
 - l. Discussion to Address the Procedural and Process Confusion Regarding the Council's Reversal to Allow Cabanas Councilman Cerrato/ Councilman Benton

5. New Business

- a. Public Education Regarding Grilling Safety Precautions Fire Chief Dempsey
- b. Authorization for Town Clerk to Advertise the Four (4) Board of Adjustment Lisa Anglin
April 2017 Term Expiration Positions and Approval to Request Assistance
from the Brunswick County Commissioners with ETJ Representation
- c. Consideration of Acceptance of the Environmental Resource Committee Council
Dredging Report and Attachments
- d. Review upcoming Agenda Items and Identify New Agenda Items Council
for February 6, 2017 Meeting

6. Public Comments – Comments are limited to three (3) minutes per speaker

7. **Closed Session** - Pursuant to 143-318.11 (a) (3) and (6) - to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged; to receive legal updates concerning pending litigation with the Jaguar's Lair Bond Company and the Island West end property; and to discuss a personnel matter.

8. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board	Board of Adjustment	Environmental Resource Committee	
	1 st Meeting	2 nd Meeting			1 st Meeting	2 nd Meeting
February	6 th	21 st	16 th	8 th	1 st	15 th
March	6 th	21 st	16 th	8 th	1 st	15 th